

STUDENTS' COUNCIL

Wednesday, May 3, 2000 at 6:00 pm
(Immediately following the preceding (outgoing members) business meeting)
Council Chambers 2-1 University Hall

A G E N D A (SC 2000-01)

2000-01/1

CALL TO ORDER

2000-01/2

NATIONAL ANTHEM "O Canada"

2000-01/3

University of Alberta CHEER SONG

See Changeover Binder – Section 1

2000-01/4

APPROVAL OF AGENDA

2000-01/5

CHANGEOVER PROCEEDINGS

See Changeover Binder – Section 1 for:

- Bylaw 100, Respecting Students' Council
- Bylaw 1500, Respecting Students' Council Changeover meeting
- a. Introduction and Installation of Incoming Students' Council members
- b. Comments from Incoming President, **Leslie Church**
- c. Comments from Incoming Vice Presidents:
 - i. Vice-President Academic, **Chris Samuel**
 - ii. Vice-President External, **Naomi Agard**
 - iii. Vice-President Operations and Finance, **Greg Harlow**
 - iv. Vice-President Student Life, **Jennifer Wanke**
- d. Comments from Incoming Speaker, **Stella Varvis**
- e. Comments from Incoming Undergraduate Board of Governors Representative, **Mark Cormier**

**2000-01/6a
STANDING
ORDERS OF SC**

CHURCH / AGARD MOVED THAT Students' Council adopt the Standing Orders of Students' Council as presented in Changeover Binder – Section 1

**2000-01/6b
SU OVERVIEW**

PRESENTATION by President, Leslie Church and Student Communications Coordinator, TJ Adhietty

A presentation regarding the Students' Union organization and structure will be given at this point

**2000-01/6c
ROBERT'S RULES
OF ORDER AND
CONSTITUTION
OVERVIEW**

PRESENTATION by Speaker, Stella Varvis

A presentation regarding the Robert's Rules of Order and Constitution will be given at this point

2000-01/7

NEW BUSINESS

**2000-01/7a
MEETING
SCHEDULE
FOR 2000/2001
SCHOOL YEAR**

CHURCH / HARLOW MOVED THAT the next meeting of Students' Council be held at 6:00 pm, Tuesday, May 23, 2000 and that meetings of the Students' Council be held every second Tuesday according to the Meeting schedule for 2000/2001 school year

See Document SC 2000-01.01

**2000-01/7b
ACADEMIC
AFFAIRS BOARD**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Leah Teasdale, Amy Salyzyn, Katherine Olson, Thea Varvis, Ryan Chowdhury and Elise Bergeron to serve on the Academic Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7c
AWARD
COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Mariel Dagot and Ross Semeniuk to serve on the Awards Committee as the students at large for the 2000/2001 school year

**2000-01/7d
OCCUPATIONAL
HSE COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Elise Bergeron to serve on the Occupational HSE Committee as a student representative for the 2000/2001 school year

**2000-01/7e
ONEcard
ADVISORY
COMMITTEE**

CHURCH / SAMUEL MOVED THAT Students' Council ratify Sana Quazi to serve on the ONEcard Advisory Committee as a student representative for the 2000/2001 school year

**2000-01/7f
EXTERNAL
AFFAIRS BOARD**

CHURCH / AGARD MOVED THAT Students' Council ratify Adam Cook, Chris Fahlman, Anne Marie Markey, Jill Tackaberry, Howard Young and Jennifer Johnson to serve on the External Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7g
EUGENE BRODY
COMMITTEE**

CHURCH / AGARD MOVED THAT Students' Council ratify Jordan Thompson, Thomas Lim, Melanie Friesen and Steven Kresak to serve on the Eugene Brody Committee as the students at large for the 2000/2001 school year

**2000-01/7h
SENATE
REPRESENTATIVE**

CHURCH / AGARD MOVED THAT Students' Council ratify Christian Idicula, Simon Stelfox and Katherine Olson as the Student Representatives on the Senate for the 2000/2001 school year

**2000-01/7i
FINANCIAL
AFFAIRS BOARD**

CHURCH / HARLOW MOVED THAT Students' Council ratify Adam Cook and Steve Kresak to serve on the Financial Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7j
ACCESS FUND
COMMITTEE**

CHURCH / HARLOW MOVED THAT Students' Council ratify Anne Marie Markey, Howard Young and Steve Kresak to serve on the Access Fund Committee as the students at large for the 2000/2001 school year

**2000-01/7k
GOLDEN BEAR
AND PANDA
LEGACY FUND
COMMITTEE**

CHURCH / HARLOW MOVED THAT Students' Council ratify James Brown and Steve Kresak to serve on the Golden Bear and Panda Legacy Fund Committee as the students at large for the 2000/2001 school year

**2000-01/7l
INTERNAL
REVIEW BOARD**

CHURCH / HARLOW MOVED THAT Students' Council ratify Leah Teasdale and Anne Marie Markey to serve on the Internal Review Board as the students at large for the 2000/2001 school year

**2000-01/7m
STUDENT LIFE
BOARD**

CHURCH / WANKE MOVED THAT Students' Council ratify Adam Cook, Sana Quazi and Dawn Boudreau to serve on the Student Life Board as the students at large for the 2000/2001 school year

**2000-01/7n
PROGRAMMING
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council ratify Lisa Grotkowski, Jennifer Johnson, Mariel Dagot and Jamie Laurent to serve on the Programming Committee as the students at large for the 2000/2001 school year

**2000-01/7o
STUDENT
GROUPS
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council ratify Ryan Reichl to serve on the Student Groups Committee as the student at large for the 2000/2001 school year

**2000-01/7p
GATEWAY
ADVISORY
COMMITTEE**

CHURCH / WANKE MOVED THAT Students' Council ratify Jill Tackaberry to serve on the Gateway Advisory Committee as the student at large for the 2000/2001 school year

**2000-01/7q
NOMINATIONS
OF COUNCIL
MEMBERS TO
BOARDS AND
COMMITTEES**

NOTICE OF MOTION

Councillors need to be elected to sit on the various boards and committees of the Students' Union. Please see Changeover Binder – Section 1 for a description of these boards and committees and the number of councillors needed for each board and committee

2000-01/8

ANNOUNCEMENTS

•Next Council Meeting

- Tuesday, May 23, 2000 at 6:00 pm in Council Chambers

•Future Council Meeting

- June 20, 2000

- July 4, 2000

- July 18, 2000

2000-01/9

ADJOURNMENT